THE COMMITTEE ON PUBLIC SAFETY AND NEIGHBORHOOD SERVICES OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Marti Emerald, Chair Councilmember Lorie Zapf, Vice Chair Councilmember Todd Gloria Councilmember David Alvarez

ACTIONS FOR WEDNESDAY, FEBRUARY 15, 2012, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Drew Ector, Council Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: <u>DEctor@sandiego.gov</u> 619-236-7038

All Committee members present.

<u>NON-AGENDA PUBLIC COMMENT</u>: Don Leichtling commented on validation of parking for public speakers.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for January 25, 2012

ACTION: Motion by Councilmember Gloria, second by Councilmember Alvarez, to approve

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

CONSENT ITEMS

ITEM-1: Report from the Fire-Rescue Department regarding FALSE ALARM FEES

ACTION: Motion by Councilmember Alvarez, second by Councilmember Gloria, to approve

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VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

INFORMATION ITEMS

ITEM-2: Report from Big Brothers Big Sisters of San Diego County regarding PROGRAM

UPDATES

ACTION: Information only. No action taken.

ITEM-3: Report from the San Diego Police Department regarding 2011 CRIME BRIEFING

PowerPoint

ACTION: Information only. No action taken.

DISCUSSION/ACTION ITEMS

ITEM-4: Report from the Smoking Taskforce regarding SMOKING NUISANCE

ORDINANCE <u>Supplemental reports</u> <u>PowerPoint</u>

ACTION: Motion by Councilmember Zapf, second by Chair Emerald, to

approve.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-5: NOTE: At the request of the Purchasing and Contract Department, this item

was pulled from today's PS&NS Committee meeting agenda.

Report from the Purchasing and Contract Department regarding EMERGENCY

MEDICAL SERVICES RFP

ITEM-6: Report from the Transportation and Storm Water Department regarding TAXICAB

PERMITS PowerPoint

ACTION: Motion by Councilmember Gloria, second by Councilmember

Alvarez, to approve.

VOTE: 4-0; Emerald-yea, Zapf-yea, Gloria-yea, Alvarez-yea

ITEM-7: Report from the Independent Budget Analyst regarding TAXICAB PERMIT

TRANSFERS <u>PowerPoint</u>

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ACTION: No action taken.

Marti Emerald Chair